Appleton Select Board July 3, 2018

- 1. Convene, 7:03 p.m. (Fenner, Beckett, Gushee, Costigan, Wyman)
- 2. Reminder: Meetings are recorded.
- 3. Motion to sign warrants (#1, school accounts payable, \$68,831.69; #2, school payroll, \$41,757.20; #3, town payroll, \$4,040.27; #4, town accounts payable, \$83,362.70; #5 fishing license/state, \$3,879.37.) Costigan. Second, Fenner. Unanimous.
- 4. Motion to approve minutes of June 26, Gushee. Second, Fenner. 3-0-2/Beckett and Wyman abstained due to absence.
- 5. Land-Use Permit Fees: After-the-fact/ late permit fee. Motion to establish an after-the-fact fee of two times the building permit fee of all applicable fees, Beckett. Wyman, second. 4-1-0. Costigan opposed.
- 6. Committee assignments. Gushee motion to assign following subcommittee assignments: Tri-County Solid Waste: Beckett, Wyman, Gushee as alternate. Library: Wyman. Personnel: Fenner, Gushee. General Assistance: Beckett, Fenner. Roads: Gushee, Fenner. Second, Fenner. Unanimous.
- 7. Auditor/Town attorney: Fenner to research RHR Smith and Bill Brewer.
- 8. Motion to approve Purchase Order for Modem Levarus, Inc. for town office computers \$2,439.99, Beckett. Second, Gushee. Unanimous.
- 9. LRAP 2017-18 funds expended on Fishtown Rd. \$45,730. 71. Fiscal Year 2018 LRAP will be \$43,548.
- 10. Fenner motion to appoint Fred Bucklin, budget committee; Bob Bocko, board of appeals; Clark scholarship committee, Bob Bocko and Lili Vitelli; Dan Wyman, planning board. Second, Costigan. Unanimous.
- 11. Road Commissioner: Road-side mowing began last week, 5-foot bushhog bar. Culverts added and fixed on Appleton Ridge. Motion for purchase order for roadside bushogging, \$2,000, Fenner. Second, Gushee. Unanimous.
- 12. Other:
- 13. Adjourn: 8:42 p.m.